## ARTICLES OF INCORPORATION FOR THE PROFESSIONAL CORPORATION OF WILLIAM DAVID NICHOLS P.C.

STATE OF ALABAMA COUNTY OF SHELBY

ARTICLE 1. Basis of Incorporation. Pursuant to Section 10-4-384, Code of Alabama, 1975, this professional corporation is incorporated under the Revised Alabama Professional Corporation Act.

ARTICLE II. Name of Corporation. The name of this professional corporation shall be:

William David Nichols P.C.

ARTICLE III. <u>Purposes</u>. Pursuant to Section 10-4-383, <u>Code of Alabama</u>, 1975, the purposes of this professional corporation is to render professional legal services and services anciliary thereto within the profession of law.

ARTICLE IV. <u>Period of Duration</u>. The period of duration for this professional corporation shall be perpetual.

ARTICLE V. <u>incorporators</u>. The incorporator of this professional corporation is a qualified person as defined by the Revised Alabama Professional Corporation Act, being duly licensed to practice law in the State of Alabama, and a member in good standing of the Alabama State Bar. The incorporator of this professional corporation is:

William David Nichols
One Perimeter Park South
Sulte 320 - South Tower
Birmingham, Alabama 355243

ARTICLE VI. <u>Powers</u>. This professional corporation shall be vested with <u>all</u> powers granted to professional corporations under the Revised Alabama Professional Corporation Act.

ARTICLE VII. Number of Shares of Stock. This professional corporation shall have the authority to issue

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one hundred (100) shares of stock. This stock shall be all of one class and shall have par value of Fifty Dollars (\$50.00) per share.

ARTICLE VIII. <u>Initial Registered Agent</u>. The initial registered agent and the location and mailing address of the initial registered office of this professional corporation, shall be:

William David Nichols
One Perimeter Park South
Suite 320-South Tower
Birmingham, Alabama 35243

ARTICLE IX. <u>Directors</u>. This professional corporation shall have one (1) director. The initial director shall serve until the first annual meeting of the shareholders or until the successor be elected and qualify. The name and address of this initial director, who is a qualified person as defined by the Revised Alabama Professional Corporation Act, being duly licensed to practice law in the State of Alabama, and a member in good standing of the Alabama State Bar, shall be:

William David Nichols One Perimeter Park South Suite 320 - South Tower Birmingham, Alabama 35243

ARTICLE X. Officers. The officers of this professional corporation are, and shall be, qualified persons as defined by the Revised Alabama Professional Corporation Act, being duly licensed to practice law under the State of Alabama, and a member in good standing of the Alabama State Bar. The initial officers of the professional corporation shall be:

William David Nichols
President and Secretary
One Perimeter Park South
Suite 320 - South Tower
Birmingham, Alabama 35243

ARTICLE. XI. Amendment. This professional corporation reserves the right to amend these Articles of incorporation pursuant to the Revised Alabama Professional Corporation Act.

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DONE	THIS	THE	10'	DAY	OF	Acc'	,	1987.
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Application of the second

William David Nichols Incorporator



## STATE OF ALABAMA

I, Glen Browder, Secretary of State, of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

April 9, 1987- expires 8-8-87

Date

Hen Browde

Glen Browder

Secretary of State

INC - 1

## State of Alabama

shelby County

## CERTIFICATE OF INCORPORATION

OF

WILLIAM DAVID NICHOLS, P. C.
The undersigned, as Judge of Probate ofSHELBY County,
State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation for the
incorporation of, duly
signed pursuant to the provisions of the Alabama Business Corporation Act, have been
received in this office and are found to conform to law.
ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority
vested in him by law, hereby issues this Certificate of Incorporation of
, and attaches
hereto a duplicate original of the Articles of Incorporation.
GIVEN Under My Hand and Official Seal on this the17th day of
, 19_87

1987 APR 17 AM 9: 59

JUDGE OF FROBATE

Judge of Probate